



# *CITY OF FULSHEAR*

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441  
PHONE: 281-346-1796 FAX: 281-346-2556

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NOTICE IS HEREBY GIVEN OF A **JOINT WORKSHOP MEETING** FOR THE CITY COUNCIL AND PLANNING AND ZONING COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, FEBRUARY 12, 2013 AT 6:30 P.M. IN THE CITY HALL OF THE CITY, 30603 FM 1093, FULSHEAR, TEXAS FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS.**

- I. **CALL TO ORDER**
- II. **QUORUM**
- III. **DISCUSSION AND CONSIDERATION OF SUBDIVISION ORDINANCE**
- IV. **PLANNING COMMISSION BUSINESS:**
  - A. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE REVISED SUBDIVISION ORDINANCE**
- V. **DEFINE GOALS FOR THE CITY OF FULSHEAR FOR THE 2013 FISCAL YEAR**
- VI. **EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH GOVERNMENT CODE**  
**SECTION 551.072. DELIBERATION REGARDING REAL PROPERTY. A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.**  
**SECTION 551.071, CONSULTATION with ATTORNEY; SPECIFICALLY SUB-SECTIONS:**
  - 1) **WHEN the GOVERNMENTAL BODY SEEKS the ADVICE of its ATTORNEY ABOUT:**
    - (A) **PENDING or CONTEMPLATED LITIGATION; or**
    - (B) **A SETTLEMENT OFFER; or**
  - 2) **ON a MATTER in which the DUTY of the ATTORNEY to the GOVERNMENTAL BODY under the TEXAS DISCIPLINARY RULES of PROFESSIONAL CONDUCT of the STATE BAR of TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.****PROPOSED SOUTHERN MUNICIPAL UTILITY DISTRICTS**
- VII. **RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE**
- VIII. **ADJOURNMENT**

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, D. Gordon Offord, City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Fulshear, Texas was posted on February 8, 2013 by 5:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

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D. Gordon Offord- City Secretary